December 5, 2019 10:00 AM EDT Attorney General Conference Room A 1024 Capital Center Drive Frankfort, KY 40601

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the October 17, 2019 Regular Meeting
- IV. Administrative
 - A. Training Update
 - B. Child Sexual Abuse Data Collection
- V. Budget
 - A. Update FY2020
- VI. Leases
- VII. VOCA Grants
- VIII. Expert Witness
 - A. William Markwell, Commonwealth's Attorney 51st Judicial Circuit, requests approval for expert witness expenses in an amount exceeding \$5,000 for services of Wygant Psychological PLLC.
 - B. Laura Witt, Commonwealth's Attorney 53rd Judicial Circuit, requests approval for expert witness expenses in an amount exceeding \$5,000 for services of NMS Labs.
- IX. Personnel Requests
 - A. No Additional Funds
 - 1. Mike Stacy, Commonwealth's Attorney 1st Judicial Circuit, requests approval to establish a quarter-time Assistant Commonwealth's Attorney position effective January 1, 2020.

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- 2. Shane Young, Commonwealth's Attorney 9th Judicial Circuit, requests approval to establish an unfunded quarter-time Assistant Commonwealth's Attorney position retroactive to November 1, 2019.
- 3. Lou Anna Red Corn, Commonwealth's Attorney 22nd Judicial Circuit, requests approval:
 - To reallocate a temporary unfunded Assistant Commonwealth's Attorney position to a temporary quarter-time Assistant Commonwealth's Attorney position using asset forfeiture funds effective January 1, 2020 through June 30, 2020.
 - ii. To establish a temporary quarter-time Assistant Commonwealth's Attorney position effective January 1, 2020 through June 30, 2020.
 - iii. To reallocate a quarter-time Assistant Commonwealth's Attorney position to a quarter-time Law Clerk position effective January 1, 2020.
- 4. Thomas Wine, Commonwealth's Attorney 30th Judicial Circuit, requests approval to reallocate a full-time District Secretary position to a full-time Administrative Assistant III to Bureau Head position effective December 16, 2019.
- 5. Brent Turner, Commonwealth's Attorney 31st Judicial Circuit, requests approval to establish a quarter-time Commonwealth's Detective position with no additional funds retroactive to December 1, 2019.
- 6. Rhonda Copley, Commonwealth's Attorney 32nd Judicial Circuit, requests approval to establish a temporary quarter-time District Secretary position with no additional funds effective December 16, 2019 through February 28, 2020.
- 7. Miranda King, Commonwealth's Attorney 39th Judicial Circuit, requests approval to allow PAC to administer funds from the Powell Fiscal Court to supplement salary of a full-time Victim Advocate position.
- 8. Gary Gregory, Commonwealth's Attorney 41st Judicial Circuit, requests approval to adjust salaries of staff retroactive to November 1, 2019.
- 9. Edison Banks, Commonwealth's Attorney 47th Judicial Circuit, requests approval to increase salary of full-time Victim Advocate position over \$5,000.00.

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IX: Adjourn